

Waganakising Odawa

Gaming Authority

Aaron Otto

Kevin Gasco

Belinda Bardwell

Tribal Administration Building, 7500 Odawa Circle, Harbor Springs, MI

Court Room

May 19, 2012

9:00 a.m.

MINUTES

Call to Order: 9:07 am.

Committee Member Roll Call

Present: Gaming Authority Kevin Gasco, Aaron Otto, Belinda Bardwell (absent)

Casino Staff Present: General Manager David Wolf, Director of Slot Operations Frank Kersh,

Director of Property Operations Barry Laughlin, Financial Director Roger Borton

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick,

Treasury Director Michael Garrow

Guests: None

Adoption of Agenda

Motion made by Aaron Otto and supported by to adopt the agenda of May 19, 2012 as amended to include "work place posters".

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (absent) Belinda Bardwell

Motion carried.

Minutes

Motion made by Aaron Otto and supported by Kevin Gasco to approve the Meeting Minutes of April 6, 2012 as presented.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (absent) Belinda Bardwell

Motion carried.

Public Comment opened: 9:12 am

No Comments

Public Comment closed: 9:12 am

General Session: Old Business

General Manager Report presented by David Wolf

- a) Reviewed April 2012 Report.

Motion made by Aaron Otto and supported by Kevin Gasco to go into closed session for confidential business. Time: 9:20 am.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (absent) Belinda Bardwell

Motion carried.

Belinda Bardwell arrives at 9:22 am.

Motion made by Belinda Bardwell and supported by Aaron Otto to return to open session. Time: 9:58 am.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Purchasing Policy

Discussion held on the Purchasing Policy. OCR will bring back a clean version of the policy.

Substance Abuse Policy

Discussion held on Substance Abuse Policy.

Motion made by Belinda Bardwell and supported by Aaron Otto to approve the Substance Abuse Policy.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Community Input:

None

General Manager's Review

a) Timeline of offer and contract

b) 360 Degree Executive evaluation

Special meeting will be called to address the GM Review.

New business

Disputed funds from Promo/Free Play:

LSA Budnick will discuss with FD Borton and report back to the GA.

Place brochure "Odawa Legacy" Exhibit 2011 from the Little Traverse Bay Bands and Little Traverse Historical Society in Odawa Hotel Lobby:

Discussion held on how to channel questions and get adequate response from OCR staff.

NIGA Summer Summit on July 24-25, 2012:

Discussion held on NIGA conference and it was suggested that two GA members should attend.

Work Place poster:

OCR HR is revising the Leave Benefits and they should be available for review at the next GA meeting.

Community Input:

- a) Was No De Buffet complaints received by GA
- b) Was No De Buffet food is really great
- b) Employee threatened by HR Employee while M Richards was on vacation re: return to Work from FMLA after requesting 30 day leave.

SPRING Grant Advisory Committee (11:30 am)

Arlene Naganashe and Denise Petoskey presented information on the Spring Grant and requested to have a sign posted at the OCR property. She will get with Director of Property Operations Barry Laughlin on Monday.

Next Meeting:

Next Meeting Date: June 22, 2012 at 1:00 pm TBD.

Next Meeting Date: June 23, 2012 at 9:00 am at the Tribal Government Building, Court Room.

Motion made by Belinda Bardwell and supported by Aaron Otto to go into closed session for personnel. Time: 11:30 am.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Belinda Bardwell and supported by Aaron Otto to return to open session. Time: 10:58 am.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Adjourn

Motion made by Belinda Bardwell and supported by Aaron Otto to adjourn meeting at 12:02 pm.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.